

The regular meeting for the Grimes Park & Recreation Board was called to order on Wednesday, April 27, 2016 at 5:30pm at Grimes City Hall.

Roll Call: Morgan Molden; Charmin Sterbenz; Brandon Neilson; Parks & Rec Director Brett Barber; Cris Anderson

#### I. GENERAL AGENDA ITEMS:

## **Approval of the Agenda**

Moved by Sterbenz, Second by Neilson, the Agenda shall be approved Roll call: Ayes: All; Nays: 0. Motion passes 3 to 0.

# **Approval of the Minutes**

Moved by Sterbenz, Second by Neilson, the Minutes from March, 2016 Park and Rec meeting shall be approved.

Roll call: Ayes: All, Nays: 0. Motion passes 3 to 0.

#### **Public Forum - None**

## II. BOARD DISCUSSION ITEMS:

## 1. North Sports Complex and Parks Project Update

Barber provided an update on the North Sports Complex progress. The fencing is done, but fields are closed until the engineer releases them. The clubs have been informed and are okay with it. The dugouts will be completed by May 15<sup>th</sup> and the batting cages are almost done. The 10 foot trail is also almost complete. Landscaping, parking, and concessions will be the focus later.

Barber provided an update on the Autumn Park and Glenstone. Grading will be completed in May, equipment by June, and installation completed in the Fall.

#### 2. Review of Park Goals:

- Lions Park not sure of development on east side, therefore hard to plan.
- Water Works touched based on previous plans. A question arose of the library's future location, which is unknown. This makes additional plans for Water Works difficult. A splash pad is a long term investment, but Water Works might make a good location based on the City's growth pattern. It was also suggested that some additional investments should be towards Water Works as a central community park based on growth. The board requests guidance from City Council regarding Water Works.

- The question was asked whether the board had any money to complete of planning tasks. The board requests guidance from City Council on what the board should focus on planning.
- Barber will the City's projected growth concept plan.

## 3. Community Garden:

57 of 60 of the plots have been checked out. There is a water meter on the Church's east spigot, which is then connected to a hose. Tilling is scheduled from May 5<sup>th</sup>. Mayor approved the Plant.Grow.Fly program.

### 4. Tree Board Update:

Sterbenz reported about an event to plant 20 trees at Glenstone. Sponsors from Casey's and Fareway. Would like to possibly set up a similar event in the Fall for Autumn Park.

### 5. Parks and Rec Director:

Most of the Summer Rec programs are full. 80 garages sales registered with the City for the city-wide garage sale event. The GCC will start opening at 8am instead of 5am due to the loss of Y programs. The GCC will also start implementing several new rules in hopes of holding kids more accountable. It was suggested to create Parks and Rec IDs versus using School IDs.

# 6. Council Update

Not available.

#### III. BOARD ACTION

No action.

#### **IV. OLD BUSINESS**

Board reviewed the handout materials on Dog Parks.

#### **V. NEW BUSINESS**

Next Meeting on Wednesday, May 25, 2016

#### VI. ADJOURNMENT-

Motion by Sterbenz, Second by Anderson to adjourn the meeting. Meeting adjourned at 6:30pm